

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:20-mc-00023-EGS**

FEDERAL TRADE COMMISSION et al v. QUINCY BIOSCIENCE
HOLDING COMPANY, INC. et al

Assigned to: Judge Emmet G. Sullivan

Case in other court: S.D.N.Y., 17cv124

Cause: Motion to Compel

Date Filed: 04/10/2020

Date Terminated: 08/13/2020

Jury Demand: None

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: U.S. Government Plaintiff

Non-Party Respondent

**GEORGETOWN ECONOMIC SERVICES,
LLC**

represented by **Bezalel Stern**
KELLEY DRYE & WARREN LLP
Washington Harbour
3050 K Street, NW
Suite 400
Washington, DC 20007
(202) 342-8422
Fax: (202) 342-8451
Email: bstern@kelleydrye.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Geoffrey White Castello , III
KELLEY DRYE & WARREN LLP
101 Park Avenue
27th Floor
New York, NY 10016
212-808-7800
Fax: 212-808-7897
Email: gcastello@kelleydrye.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Glenn Timothy Graham
KELLEY DRYE & WARREN, LLP
One Jefferson Road
2nd Floor
Parsippany, NJ 07054
973-503-5900
Fax: 973-503-5950
Email: ggraham@kelleydrye.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jaclyn Marie Metzinger
KELLEY DRYE & WARREN LLP
101 Park Avenue
101 Park Avenue
New York, NY 10178
212-808-7843

Email: jmetzinger@kelleydrye.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

Petitioner

FEDERAL TRADE COMMISSION

represented by **Edward Glennon**
FEDERAL TRADE COMMISSION
600 Pennsylvania Ave., NW
Suite Cc-10528
Washington, DC 20580
202-569-1669
Email: eglennon@ftc.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Petitioner

**PEOPLE OF THE STATE OF NEW YORK,
BY LETITIA JAMES**

V.

Respondent

**QUINCY BIOSCIENCE HOLDING
COMPANY, INC.**

represented by **Bezalel Stern**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Geoffrey White Castello , III
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Glenn Timothy Graham
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jaclyn Marie Metzinger
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Respondent

QUINCY BIOSCIENCE, LLC

represented by **Bezalel Stern**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Geoffrey White Castello , III
(See above for address)

LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Glenn Timothy Graham
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jaclyn Marie Metzinger
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Respondent

PREVAGEN, INC.
doing business as
SUGAR RIVER SUPPLEMENTS

represented by **Bezalel Stern**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Geoffrey White Castello , III
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Glenn Timothy Graham
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jaclyn Marie Metzinger
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Respondent

**QUINCY BIOSCIENCE
MANUFACTURING, LLC,**

represented by **Bezalel Stern**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Geoffrey White Castello , III
(See above for address)
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Glenn Timothy Graham
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Jaclyn Marie Metzinger

(See above for address)

*PRO HAC VICE**ATTORNEY TO BE NOTICED***Respondent****MARK UNDERWOOD**

individually and as an officer of QUINCY BIOSCIENCE HOLDING COMPANY, INC., QUINCY BIOSCIENCE, LLC, and PREVAGEN, INC

Date Filed	#	Docket Text
04/10/2020	<u>1</u>	MOTION to Compel Production of Documents (Filing fee \$ 0.00) filed by FEDERAL TRADE COMMISSION. (Attachments: # <u>1</u> Declaration of Michelle Rusk, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(jf) (Entered: 04/13/2020)
04/13/2020	<u>2</u>	CERTIFICATE OF SERVICE by FEDERAL TRADE COMMISSION re <u>1</u> Motion to Compel . (Glennon, Edward) (Entered: 04/13/2020)
04/23/2020	<u>3</u>	MOTION for Extension of Time to File Response/Reply <i>to Motion to Compel</i> by GEORGETOWN ECONOMIC SERVICES, LLC, QUINCY BIOSCIENCE HOLDING COMPANY, INC., QUINCY BIOSCIENCE MANUFACTURING, LLC., QUINCY BIOSCIENCE, LLC (Attachments: # <u>1</u> Text of Proposed Order)(Stern, Bezalel) (Entered: 04/23/2020)
04/24/2020	<u>1</u>	MINUTE ORDER granting <u>3</u> MOTION for Extension of Time to File Response/Reply to Motion to Compel. GES shall file its Opposition to the Motion to Compel by no later than May 11, 2020, and the FTC shall file its Reply by no later than May 18, 2020. Signed by Judge Emmet G. Sullivan on 4/24/2020. (lcegs2) (Entered: 04/24/2020)
04/27/2020	<u>1</u>	Set/Reset Deadlines: GES Opposition To The Motion To Compel due by 5/11/2020. FTC Reply due by 5/18/2020. (mac) (Entered: 04/27/2020)
05/11/2020	<u>4</u>	RESPONSE(OPPOSITION) re <u>1</u> Motion to Compel filed by FEDERAL TRADE COMMISSION by GEORGETOWN ECONOMIC SERVICES, LLC. (Attachments: # <u>1</u> Declaration of Glenn T. Graham, # <u>2</u> Exhibit A: FTC's First Set of Document Requests, # <u>3</u> Exhibit B: Subpoena Issued December 11, 2019, # <u>4</u> Exhibit C: GES's Objections to Subpoena, # <u>5</u> Declaration of John Villafranco)(Stern, Bezalel) (Entered: 05/11/2020)
05/12/2020	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Jaclyn M. Metzinger, Filing fee \$ 100, receipt number ADCDC–7117645. Fee Status: Fee Paid. by GEORGETOWN ECONOMIC SERVICES, LLC, PREVAGEN, INC., QUINCY BIOSCIENCE HOLDING COMPANY, INC., QUINCY BIOSCIENCE MANUFACTURING, LLC., QUINCY BIOSCIENCE, LLC (Attachments: # <u>1</u> Declaration of Jaclyn M. Metzinger)(Stern, Bezalel) (Entered: 05/12/2020)
05/12/2020	<u>6</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Geoffrey W. Castello, Filing fee \$ 100, receipt number ADCDC–7117707. Fee Status: Fee Paid. by GEORGETOWN ECONOMIC SERVICES, LLC, PREVAGEN, INC., QUINCY BIOSCIENCE HOLDING COMPANY, INC., QUINCY BIOSCIENCE MANUFACTURING, LLC., QUINCY BIOSCIENCE, LLC (Attachments: # <u>1</u> Declaration of Geoffrey W. Castello)(Stern, Bezalel) (Entered: 05/12/2020)
05/12/2020	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Glenn T. Graham, Filing fee \$ 100, receipt number ADCDC–7117776. Fee Status: Fee Paid. by GEORGETOWN ECONOMIC SERVICES, LLC, PREVAGEN, INC., QUINCY BIOSCIENCE HOLDING COMPANY, INC.,

		QUINCY BIOSCIENCE MANUFACTURING, LLC., QUINCY BIOSCIENCE, LLC (Attachments: # <u>1</u> Declaration of Glenn T. Graham)(Stern, Bezalel) (Entered: 05/12/2020)
05/13/2020	<u>I</u>	MINUTE ORDER granting <u>5</u> MOTION for Leave to Appear Pro Hac Vice. Attorney Jaclyn M. Metzinger is hereby admitted pro hac vice in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Emmet G. Sullivan on 5/13/2020. (lcegs2) (Entered: 05/13/2020)
05/13/2020	<u>I</u>	MINUTE ORDER granting <u>6</u> MOTION for Leave to Appear Pro Hac Vice. Attorney Geoffrey W. Castello is hereby admitted pro hac vice in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions Signed by Judge Emmet G. Sullivan on 5/13/2020. (lcegs2) (Entered: 05/13/2020)
05/13/2020	<u>I</u>	MINUTE ORDER granting <u>7</u> MOTION for Leave to Appear Pro Hac Vice. Attorney Glenn T. Graham is hereby admitted pro hac vice in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions Signed by Judge Emmet G. Sullivan on 5/13/2020. (lcegs2) (Entered: 05/13/2020)
05/14/2020	<u>I</u> <u>8</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Opposition to Motion to Compel</i> by FEDERAL TRADE COMMISSION (Attachments: # <u>1</u> Text of Proposed Order)(Glennon, Edward) (Entered: 05/14/2020)
05/18/2020	<u>I</u>	MINUTE ORDER granting <u>8</u> Unopposed MOTION for Extension of Time to File Response/Reply. The FTC shall file its Response/Reply by no later than May 22, 2020. Signed by Judge Emmet G. Sullivan on 5/18/2020. (lcegs2) (Entered: 05/18/2020)
05/19/2020	<u>I</u>	Set/Reset Deadlines: FTC Response/Reply due by 5/22/2020. (mac) (Entered: 05/19/2020)
05/22/2020	<u>I</u> <u>9</u>	NOTICE of Appearance by Jaclyn Marie Metzinger on behalf of GEORGETOWN ECONOMIC SERVICES, LLC, PREVAGEN, INC., QUINCY BIOSCIENCE HOLDING COMPANY, INC., QUINCY BIOSCIENCE MANUFACTURING, LLC., QUINCY BIOSCIENCE, LLC (Metzinger, Jaclyn) (Entered: 05/22/2020)
05/22/2020	<u>I</u> <u>10</u>	NOTICE of Appearance by Geoffrey White Castello, III on behalf of GEORGETOWN ECONOMIC SERVICES, LLC, PREVAGEN, INC., QUINCY BIOSCIENCE HOLDING COMPANY, INC., QUINCY BIOSCIENCE MANUFACTURING, LLC., QUINCY BIOSCIENCE, LLC (Castello, Geoffrey) (Entered: 05/22/2020)
05/22/2020	<u>I</u> <u>11</u>	NOTICE of Appearance by Glenn Timothy Graham on behalf of GEORGETOWN ECONOMIC SERVICES, LLC, PREVAGEN, INC., QUINCY BIOSCIENCE HOLDING COMPANY, INC., QUINCY BIOSCIENCE MANUFACTURING, LLC., QUINCY BIOSCIENCE, LLC (Graham, Glenn) (Entered: 05/22/2020)
05/22/2020	<u>I</u> <u>12</u>	REPLY re <u>1</u> Motion to Compel filed by FEDERAL TRADE COMMISSION. (Attachments: # <u>1</u> Declaration of Michelle Rusk, # <u>2</u> Exhibit A)(Glennon, Edward) (Entered: 05/22/2020)
08/13/2020	<u>I</u> <u>13</u>	MEMORANDUM OPINION AND ORDER TRANSFERRING <u>1</u> MOTION to Compel Production of Documents. The Clerk's Office is directed to TRANSFER this action to the United States District Court for the Southern District of New York. Signed by Judge Emmet G. Sullivan on 8/13/2020. (lcegs2) (Entered: 08/13/2020)
08/13/2020	<u>I</u>	Set/Reset Deadlines: Transfer due by 8/23/2020. (mac) (Entered: 08/13/2020)